

# MEDIATEGURU

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# ADVISORY BOARD

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WE ARE HUMBLING INVITING PRACTICING  
PROFESSIONAL OR A DISTINGUISHED ACADEMICIAN  
TO CONSIDER BEING A PART OF MEDIATEGURU'S  
GLOBAL ADVISORY BOARD.

Please note that the position will be Honorary.

Only two Advisors will be appointed from a single Nation.

Honorable Advisors will have duties to guide MediateGuru and groom the future of  
ADR industry.

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FOR ANY CLARIFICATIONS:  
admin@mediateguru.com  
or visit us at  
www.mediateguru.com

FOR DETAILED INFORMATION  
REGARDING SELECTION AND  
DUTIES OF ADVISORS, REFER  
BELOW.

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[HTTPS://WWW.MEDIATEGURU.COM/ADVISORY-BOARD](https://www.mediateguru.com/advisory-board)

**To RECEIVE your invitation, please fill this form.**



MEDIATEGURU

### A MESSAGE FROM FOUNDING PARTNERS

We started MediateGuru with a dream to spread awareness on Mediation and help the unfortunate ones to claim their Right to Justice. We initiated MediateGuru to achieve this goal and provide a sense of direction for those who are lost. Such loss cannot hinder a person to get their Right of Justice denied.

We started off as a small fantasy that perhaps we can bring some change, but that fantasy has today reached at that position where we couldn't have imagined it. We have our reach in over 70+ countries with our International Family growing every day.

With this vision of sharing the gift of Mediation with the World, we invite you to become member of MediateGuru's Advisory Board and bestow your Kind Support and Blessings over our initiative.

Sincerely,

**Mr. Param Bhamra**  
(Founding Partner,  
MediateGuru)

**Mr. Aditya Mathur**  
(Founding Partner,  
MediateGuru)

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www.mediateguru.com



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admin@mediateguru.com

MEDIATEGURU

# MediateGuru

# Board of Advisors

# (2021)

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DRAFTED BY -

MR. PARAM BHAMRA - FOUNDING PARTNER, MEDIATEGURU.  
MR. ADITYA MATHUR - FOUNDING PARTNER, MEDIATEGURU.



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## CHAPTER 1 - PRELIMINARY

### Article 1

#### *Commencement -*

There will be board of advisors

### Article 2

#### *Definition -*

- (a) Advisor - a person who is appointed by MediateGuru as Advisor.
- (b) Prospective Advisor – a person who has shown willingness to be appointed as Advisor but has not yet appointed.
- (c) Chief Advisor – Chief Advisor will be the chairperson of the Advisory Board.
- (d) Advisory Board Meetings – Meetings which will be held by MediateGuru for Advisors in which diverse ideas will be presented and majority voting will lead for implementation of those ideas.
- (e) Moderator – Moderator will be the representative of MediateGuru.

## CHAPTER 2 - ADVISOR

### Article 3

#### *Role of Advisor -*

- a) Contribute to the success of the MediateGuru by providing valuable insights pertaining to dynamic legal industry.
- b) Make a positive impact on Legal education & Legal Fraternity.
- c) Expand network and meet people with similar interests from across the globe.
- d) Provide humble guidance and supervision to the organisation.
- e) Vote on resolutions bring forth by in Advisory meetings.
- f) Representation of your Nation on MediateGuru advisory board.

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**Article 4**

*Duties of Advisor –*

- a) Provide valuable insight for growth of MediateGuru.
- b) Provide your support for awareness of Alternative Dispute Resolution.
- c) Participate in MediateGuru’s Advisory Board Meetings.
- d) Encourage and support the exploration of new awareness ideas.
- e) Provide “wise counsel” on issues raised by management.

**Article 5**

*Selection of Advisor –*

A formal Invitation to be appointed as an “Advisor” will be sent and if accepted. The person will be appointed as “Advisor” in Advisory Board of MediateGuru.

**Article 6**

*Requirements for Selection of Advisors –*

- a) Maximum of 2 Advisors can be appointed from a Nation.
- b) A person should be Practicing Professional or a distinguished Academician or both in order to appointed as “Advisor”.

**Article 7**

*Procedure of Selection –*

Upon receiving the willingness from the Prospective Advisor for the honorary post of Advisor through filing of form, the Prospective Advisors will receive a formal invitation to accept the honorary position of Advisor of MediateGuru. Upon receiving the communication of Acceptance by Prospective Advisor to MediateGuru. The person will be then deemed Advisor.

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## CHAPTER 3 – CHIEF ADVISOR

### Article 8

#### *Chief Advisor –*

A person can only be elected as Chief Advisor if he/she is a pre-existing member of Advisory Board of MediateGuru.

### Article 9

#### *Role of Chief Advisor in furtherance of Role of Advisor -*

- a) Chair the Advisory Board Meeting.
- b) Providing leadership to the board.
- c) Ensuring the board focuses on its key tasks.
- d) Being a sounding board and mentor to Founding Partners.
- e) Ensure fair and effective voting of resolutions with the help of Moderator.
- f) Chief Advisor will be vested with deciding vote in case of Tie.

### Article 10

#### *Procedure of Selection of Chief Advisor –*

Any Advisor can be elected as the Chief Advisor through:

- a) Nominees will be Notified prior to the Meeting.
- b) Nominees will be given a chance to address the meeting and present their opinions as to why should they be chosen as Chief Advisor.
- c) After Nominees' address, the Moderator will conduct fair and effective voting among the Advisors.
- d) Moderator will declare the results and appoint the Chief Advisor.

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## **Article 11**

### *Duration of Office of Chief Advisor –*

The Duration of Term of office of Chief Advisor will be 1 year. However, Chief Advisor can again get re-elected.

## **CHAPTER 4 – ADVISORY BOARD MEETINGS**

## **Article 12**

### *Advisory Board Meeting –*

There will be an advisory board of meeting in which all Advisors will be invited. The limit of the meeting is not limited to discuss operations of MediateGuru. Advisors will also be empowered to discuss the current ongoing trends. Provided that, the same can happen after the official meeting has been concluded by Chief Advisor. Advisor can send their proxy to the meeting, and proxy will be empowered only to vote and not to discuss. Provided that the details of Proxy be provided 24 hours earlier.

## **Article 13**

### *Schedule of Advisory Board Meeting –*

Advisory Board Meeting will be bi-annually, whereas the First meeting (2021) will be annually.

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#### **Article 14**

*Process of Advisory Board Meeting –*

- a) Welcome address by Chief Advisor.
- b) Moderator will present the resolutions.
- c) Addition in current resolution by Advisors will be accepted by the moderator.d)
- Discussion on implications of the resolution.
- e) Rectification of resolution by Moderator.
- f) Voting on the resolution, managed by Moderator and supervised by Chief Advisor.
- g) Concluding remarks by Chief Advisor.

#### **Article 15**

*Result of the Advisory Board Meeting –*

The resolution passed by Advisory Board Member will be Binding in Nature over MediateGuru.

#### **Article 16**

*Quorum –*

The quorum for a meeting of the Board of Advisor of MediateGuru shall be one third of its total strength. Where a meeting of the Board could not be held for want of quorum, then, the meeting shall automatically stand adjourned to the same day at the same time and place in the next week or if that day is a national holiday, till the next succeeding day, which is not a national holiday, at the same time and place. The same will be notified by the Moderator.

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## CHAPTER 5 - MODERATOR

### Article 17

*Moderator –*

Moderator will be the representative of Management of MediateGuru.

### Article 18

*Duties of Moderator will include but not limited to –*

- a) Moderating the Advisory Board Meetings.
- b) Assisting Chief Advisor in Advisory Board Meetings.
- c) Drafting and Preparing Resolutions.
- d) Ensuring effective discussion in the Advisory Board Meetings.
- e) Conducting voting procedure.
- f) Maintain records of Minutes of meetings.

## CHAPTER 6 - RESOLUTION

### Article 19

*Resolution –*

Resolutions which will be presented to the Board of Advisors may be regarding:

- a) Operational activities of MediateGuru, or
- b) Related to future goals of MediateGuru, or
- c) Current trends in legal industry.

### Article 20

*Resolution by Advisor –*

An Advisor of MediateGuru can also present their Resolution to the Board of Advisors. Provided that the same resolution has been forwarded to Moderator 48 hours prior to meeting.

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**Article 21**

*Voting –*

Each Advisor will get only one vote.

**CHAPTER 7 - MISCELLANEOUS**

**Article 22**

*Interpretation –*

In case of any misinterpretation of any clause, the correct interpretation will be provided by the Founding Partner(s).

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